

AGENDA

BOARD OF MAYOR AND ALDERMEN

May 15, 2007

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. City Year Convention update.

CONSENT AGENDA

4. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Sidewalk Petitions – Approve Subject to the Availability of Funding

- A. Communication from Jay Davini, Public Utilities Coordinator, submitting sidewalk petitions for the 50/50 Program FY2007.

Informational – to be Received and Filed

- B. Communication from Thomas Arnold, Deputy City Solicitor, responding to inquiries by Alderman Gatsas relative to MCAM funding.
- C. Minutes of the April 18, 2007 meeting of the Mayor's Utility Coordinating Committee.
- D. Minutes of the March 27, 2007 meeting of the MTA Commission and the Financial and Ridership Reports for March 2007.
- E. Communication from Ken Donahue relative to the pending sale of Verizon communications to Fairpoint Communications of North Carolina.

REFERRALS TO COMMITTEES

COMMITTEE ON BILLS ON SECOND READING (Concurrent Referral to Public Hearing on Monday, June 4, 2006 at 6:30 PM)

- F.** Rezoning petition submitted by Raymond Shea on behalf of David Larivee for property located at 116 So. Main Street.
- G.** Rezoning petition submitted by Attorney James Craig on behalf of Frederick Nixon, Jr. for property located at 466 So. Willow Street.

COMMITTEE ON FINANCE

H. Resolutions:

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Seven Thousand Five Hundred Eighteen Dollars (\$87,518) for the FY2007 CIP 214507 Citizens Readiness Initiative.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Five Hundred Ten Dollars (\$10,510) for the FY2007 CIP 214607 Pandemic Flu Planning.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Ten Thousand Two Hundred Seven Dollars (\$210,207) for the FY2007 for Fire Department’s Security Fiber Connections Project and the 2007 HazMat Allocation Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000) for the FY2007 CIP 612707 Neighborhood Pride – Youth Employment (Cleanstreets) Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Hundred Ninety Nine Thousand Seven Hundred Ninety Eight Dollars and Twenty Eight Cents (\$599,798.28) for the FY2007 CIP 712207 Hands Across The Merrimack Project.”

“Amending the FY2001, FY2003, FY2005, FY2006 and FY2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Million One Hundred Twenty Thousand Dollars (\$2,120,000) for various CIP Projects.”

“Authorizing the Finance Officer to effect a transfer of Fifty Five Thousand Dollars (\$55,000) from Contingency to Police.”

“Authorizing the Finance Officer to effect a transfer of One Thousand One Hundred Fifty Dollars (\$1,150) from Contingency to Civic Contributions.”

REPORTS OF COMMITTEES

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

- I.** Recommending that the Board approve a request to hang a banner on Elm Street at the start of the CIGNA HealthCare/Elliot Hospital Corporate Road Race on August 9 be granted and approved subject to coverage of any liability by the City as determined by the Risk Manager.
(Unanimous vote)
- J.** Recommending that the Board of Mayor and Aldermen issue a directive to all departments that when purchasing office supplies, printer and fax toner cartridges or copy paper they make every effort to do so under the terms and conditions of the contract with W. B. Mason.

The Committee notes that the Highway Department Purchasing Division will provide information to the departments relating to the contract as generally outlined herein.

(Unanimous vote)

COMMITTEE ON COMMUNITY IMPROVEMENT

- K.** Recommending that acceptance, transfer and expenditure of funds for various projects outlined below:

214507 Cities Readiness Initiative \$87,518
214607 Pandemic Flu Planning \$30,510
412507 HazMat Allocation Project \$73,425
412607 Security Fiber Connections Project \$136,782
612707 Neighborhood Pride – Youth Employment (Cleanstreets) \$30,000
712207 Hands Across the Merrimack \$599,798.28
810306 Economic Development Planning/Master Plan (Revision #1) -
project extension through 12/31/07

be granted and approved and for such purpose amending resolutions and budget authorizations have been submitted.

(Unanimous votes)

- L.** Recommending that petitions:

Layout and discontinuance of a portion of Elm East Back Street
(AKA Manhattan Lane, AKA Harry Theo Drive); and
Discontinuance of a portion of Litchfield Lane
be referred to a Road Hearing at a date to be set by the City Clerk.

(Unanimous vote)

- M.** Recommending that the City approve a loan of \$500,000 for the Stella Arms Workforce Housing Project earmarking funds in the FY08 CIP Housing Initiatives Program.

(Unanimous vote)

- N.** Advising that it has requested staff to prepare documents to provide that the City agree to extend the term on the 2nd mortgage relating to Lowell Terrace Associates property located at the northwest corner of Lowell and Chestnut Streets to coincide with the expiration of the existing first mortgage in 2013.

(Unanimous vote)

COMMITTEE ON JOINT SCHOOL BUILDINGS

- O.** Advising that it has accepted the monthly report for April 2007 as submitted by DMJM, and is forwarding same to the Board for informational purposes.
(Unanimous vote with the exception of School Committee Member Herbert who was absent.)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

- 5.** Nominations to be presented by Mayor Guinta, if available.
- 6.** Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Community Improvement to meet.
- 7.** Mayor Guinta calls the meeting back to order.
- 8.** Report(s) of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
- 9.** Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
- 10.** Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

- 11.** Report(s) of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

12. Report(s) of the Committee on Lands and Buildings, if available.
Ladies and Gentlemen, what is your pleasure?
13. Report(s) of the Committee on Public Safety and Traffic, if available.
Ladies and Gentlemen, what is your pleasure?
14. State Legislative update to be presented by Mayor Guinta, if available.
15. Communication from Mayor Guinta recommending a FY2007 spending freeze.
Ladies and Gentlemen, what is your pleasure?
16. Communication from Mayor Guinta regarding Operation Street Sweeper funding.
Ladies and Gentlemen, what is your pleasure?
17. Communication from Kevin Dillon, Airport Director, seeking authorization to negotiate and execute documents related to the partial purchase of parcels, payment for construction easement and payment for diminution of value relating to the construction project to extend the safety areas of Runway 6-24.
If the Board so desires, a motion is in order to authorize the Airport Director to negotiate and execute documents relating to Runway 6-24 construction project, subject to the review and approval of the City Solicitor.
18. Communication from Leo Bernier, City Clerk, suggesting an alternate date of Tuesday, July 10, 2007 for the regularly scheduled July Board meeting rather than Tuesday, July 3, 2007.
Ladies and Gentlemen, what is your pleasure?
19. Communication from Joan Porter, Tax Collector, requesting to eliminate the fee charged for the tax warrant.
Ladies and Gentlemen, what is your pleasure?

- 20.** Communication from Messrs. Dave Nixon and Mike Craig requesting a waiver of golf green fees in conjunction with the Manchester/Cashin Senior Activity Center Building Fund Golf Tournament to be held at the Derryfield Country Club on Monday, September 10, 2007.

Ladies and Gentlemen, what is your pleasure?

- 21.** Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eighty Seven Thousand Five Hundred Eighteen Dollars (\$87,518) for the FY2007 CIP 214507 Citizens Readiness Initiative.”

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“Authorizing the Finance Officer to effect a transfer of Fifty Five Thousand Dollars (\$55,000) from Contingency to Police.”

“Authorizing the Finance Officer to effect a transfer of One Thousand One Hundred Fifty Dollars (\$1,150) from Contingency to Civic Contributions.”

If the Board so desires, a motion is in order that the Resolutions pass and be Enrolled.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

22. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Parking Fund the sum of \$5,299,591 from Parking for the Fiscal Year 2008.”

Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).

(Tabled 04/17/2007)

23. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2008.”

Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).

(Tabled 04/17/2007)

24. Resolution:

(If item removed, a motion is in order to read by title only.)

“Continuation of the Central Business Service District.”

Following reading by title unless there be amendments, a motion that the Resolution pass and be Enrolled would be in order.

(Tabled 04/17/2007)

- 25.** Removal \$1.2 million from the Health Insurance line to the Health Insurance Reserve Fund effective July 1, 2007 as proposed by Alderman Gatsas.

(Tabled 05/01/2007)

- 26.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)

(Tabled 09/05/2006)

- 27.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)

(Tabled 09/05/2006)

- 28.** Communication from Randy Sherman, Deputy Finance Officer, updating the Board on status of payments due the City on the Bridge and Elm project.

(Tabled 04/03/2007)

- 29. NEW BUSINESS**

- a) Communications
- b) Aldermen

- 30. Mayor Guinta advises that immediately following adjournment the Board will hold a negotiation strategy session with the Chief Negotiator and if there is no further business a motion is in order to adjourn.**